

**Technical Advisory Committee  
to the  
[State Records Board](#)**

November 10, 2009  
8:30 a.m.  
Varner Hall - Board Room  
3835 Holdrege St., Lincoln, Nebraska

***MINUTES***

**MEMBERS PRESENT**

Brenda Decker, CIO, State of Nebraska  
Walter Weir, CIO, University of Nebraska

**ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION**

Ms. Decker called the meeting to order at 11:45 a.m. Roll call was taken. A quorum was present. The meeting notice was posted to the [Nebraska Public Meeting Calendar](#) on October 29, 2009. The meeting agenda posted to the NITC website on October 29, 2009 and modified on November 3, 2009. A copy of the Nebraska Open Meetings Act was posted on the South wall of the meeting room.

**GRANT REVIEWS**

**Howard County Assessor – GIS Implementation**

- [Grant Application](#)
- [GIS Workshop Proposal](#)
- [Response to Questions](#)

Members discussed the responses to questions.

**Ms. Decker moved** the following resolution:

The committee, having reviewed the grant application entitled “GIS Implementation,” finds that:

- The project is technically feasible.
- The proposed technology is appropriate for the project.
- The technical elements can be accomplished within the proposed time frame and budget.

Mr. Weir seconded the motion. Roll call vote: Decker-Yes and Weir-Yes. Results: Yes-2 and No-0. Motion carried.

**OTHER BUSINESS**

**[Supplemental grant application questions for GIS related requests](#) - Recommendation to the State Records Board**

**Mr. Weir moved** to recommend that the State Records Board adopted the supplemental questionnaire for GIS related grant applications. Ms. Decker seconded the motion. Roll call vote: Decker-Yes and Weir-Yes. Results: Yes-2 and No-0. Motion carried.

## **ADJOURNMENT**

Mr. Weir move to adjourn. Ms. Decker seconded the motion. All were in favor. The meeting was adjourned at 11:52 a.m.

The meeting minutes were taken by Rick Becker of the Office of the CIO.